

RETI Phase 2 Planning Committee

July 2008

Background: Goal is to produce a report showing conceptual transmission plans to priority CREZ by the end of 2008.

Committee Charter: Develop work plan and schedule for Phase 2, for adoption by SSC, to enable RETI to move immediately from CREZ identification to conceptual transmission planning, in order to complete this report.

Committee Members: Rainer Aringhoff, Solar Generators; Linda Brown, SDG&E; Kevin Dasso, PG&E; Mike DeAngelis, SMUD; Gary DeShazo, CAISO; Anne Gillette, Tom Flynn, CPUC; Clare Laufenberg Gallardo, Roger Johnson CEC; Jim Kritikson, Geothermal Generators; Jorge Chacon, Shashi Pandey, Katie Sloan, SCE; David Peck, Division of Ratepayer Advocates; Dariush Shirmohammadi, Wind Generators; Johanna Wald, Environmental NGOs.

Tasks

1. Recommend the process the SSC should use to design conceptual transmission plans to priority CREZ. (The SSC will form a Phase 2 Work Group to implement this process).
2. Select and prepare base cases for power flow studies to be used in Phase 2 planning. Ensure that presently proposed POU and IOU transmission projects (e.g., those being developed by TANC, LADWP, PG&E) are considered in Phase 2 planning to the extent appropriate.
3. Recommend mechanisms for building stakeholder involvement throughout the conceptual transmission planning process.
4. Develop a work plan and meeting schedule for the September-December period capable of producing conceptual transmission plans to priority CREZ by the end of 2008.

Proposed Meeting Topics and Schedule

The Planning Committee will meet twice in July and twice in August, with a goal of being able to recommend a Phase 2 work plan at the SSC August 20 meeting. After our July 16 kick-off, all meetings will be Thursdays, 2:00 – 3:00 PM, via WebEx.

Draft meeting topics and schedule:

- July 16: In-person meeting at CAISO, after SSC meeting that day. Review purpose and goals of Planning Committee; Phase 2 timeline and coordination with CAISO and POU planning processes; agree on content of conceptual plans and process to generate them, including studies needed and data requirements.
- July 24: Finalize specifications for study inputs and outputs. Identify base cases.
- August 7: Outline Phase 2 work plan.
- August 14: Map work plan to Phase 2 work/meeting schedule.
- August 20: Present Phase 2 work plan to SSC meeting.
- September 4: (if necessary). Form CREZ-specific work groups; gather data for base cases/power flow studies.